

**ADOPTED BUDGET AND RESOLUTIONS  
PERTAINING TO THE COLLECTION  
THEREOF FOR 2013**

**WATER DISTRICT NO. : 31**

**STREAM : Beaver, Camas Creek and Mud Lake**

**COUNTY : Clark & Jefferson**

**NAME OF SECRETARY: Laurie Small**

**ADDRESS OF SECRETARY: P.O. Box 65, Dubois, ID 83423**

**COLLECTION AND HOLDING OF THE WATER DISTRICT FUNDS**

**Please check the appropriate box regarding the collection and holding of Water District funds.**

☐ **\_\_\_\_\_The Water District collects and holds its own funds.**

☒ **\_\_\_\_\_Clark County collects and holds funds for the Water District.**

☐ **\_\_\_\_\_County collects the Water District's funds and deposits the funds in an account held by the Water District**

**(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources, and one copy to the Secretary of the Annual User's Meeting of the Water District. If a designated county collects funds for the water, than a third copy must be sent to the auditor of the designated county.)**

**Dubois, Idaho, March 13, 2013**

**I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water Users Meeting of Water District No. 31, held at County Annex Bldg. Dubois, ID 83423, on the 13<sup>th</sup> day of March, 2013, and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.**



**Secretary, Water District No. 31**

	2013 Proposed Budget	2013 Adopted Budget
<b>Misc. Expenses</b>	<b>\$38,550.00</b>	<b>\$38,550.00</b>
<b>Channel &amp; Legal</b>	<b>\$1000.00</b>	<b>\$1000.00</b>
<b>Secretary</b>	<b>\$450.00</b>	<b>\$450.00</b>
<b>Office Rent</b>	<b>\$2000.00</b>	<b>\$2000.00</b>
<b>Total</b>	<b>\$42,000.00</b>	<b>\$42,000.00</b>
<b>Watermaster Salary</b>	<b>\$31,800.00</b>	<b>\$31,800.00</b>
<b>Deputy Salary</b>	<b>\$23,500.00</b>	<b>\$23,500.00</b>
<b>Total</b>	<b>\$55,300.00</b>	<b>\$55,300.00</b>
<b>Watermaster Mileage</b>	<b>\$17,500.00</b>	<b>\$17,500.00</b>
<b>Deputy Mileage</b>	<b>\$14,000.00</b>	<b>\$14,000.00</b>
<b>2012 Budget</b>	<b>\$128,800.00</b>	<b>\$123,800.00</b>
<b>2013 Budget</b>	<b>\$128,800.00</b>	<b>\$128,800.00</b>
<b>Increase</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>2013 Budget</b>	<b>\$128,800.00</b>	<b>\$128,800.00</b>
<b>Less Unused fourth quarter budget</b>	<b>\$2678.63</b>	<b>\$2678.63</b>
<b>Less Federal Agencies</b>	<b>\$7537.66</b>	<b>\$7537.66</b>
<b>Total</b>	<b>\$121,262.34</b>	<b>\$121,262.34</b>

## **ELECTION OF WATERMASTER AND DEPUTY WATERMASTER**

The Chairman called for nominations from the floor for Watermaster and Deputy Watermaster. Gerald Messerli moved that Greg Shenton remain as Watermaster and Brett Murdock as Deputy Watermaster. Thane Siddoway moved nominations cease. Keith Shulberg seconded the motions. Motions passed.

## **APPOINTMENT OF ADVISORY BOARD**

The Chairman re-appointed the following to the Advisory Board: Dallas Furness as Chairman, Jim Hagenbarth, Valeria Maxwell, Andy Dobson, Keith Shuldberg, Gerald Messerli and Bill Frederiksen as members.

## **RESOLUTIONS**

The Chairman called for a motion to adopt the following resolutions.

### **High Water at Mud Lake**

Be it hereby resolved, that the Watermaster be authorized to determine when diversion is needed and to divert any high water. That such water be considered stored in the aquifer, with rights to the water being retained by the district. Diversion of said waters would be by diverting at the Lone Tree Diversion, and pumping through the diversion canal at the Mud Lake Water Users.

### **Collection of Water Assessments**

Be it hereby resolved, that no ditch, canal co., or other water user shall have the right to demand and receive water, and the watermaster shall not deliver such water, until full payment is made. Said payment becomes due April 1, and becomes delinquent April 15, and if not paid by April 15, shall bear interest from the date of April 1, until paid at the rate of 8% per annum.

Be it further resolved that government agencies be exempt from the above provisions to the extent necessary for them to comply with payments according to the provisions of Federal law, and that the Watermaster of District 31, be authorized to enter into contract with said agencies of the United States for payment of assessment as provided in the budget.

### **Mud Lake Water Users**

Be it hereby resolved, that any water user that completes the water year with a negative balance on the Mud Lake balance sheet shall have that negative balance carried forward to the April draft column on the balance sheet of the following year, and said negative balance shall be charged to the Mud Lake allotment of said following year, as set forth in part 5, paragraph 4 of the Mud Lake Decree.

### **District Billings and Collections**

Be it hereby resolved, that the Clark County Auditor make up a roll of all Water District 31 users to include all Jefferson County users. Be it further resolved that the Clark County Treasurer mail out said billings and make collections of all Water District 31 Water Users to include all Jefferson County Water Users in said Water District 31 boundaries.

Be it further resolved that the Clark County Treasurer also make all payments and disbursements owed by Water District 31, which are presented through the proper claims procedures which are common to other Clark County practices.

### **ADOPT RESOLUTIONS**

Jim Hagenbarth made a motion that the resolutions be adopted. Keith Shulberg seconded the motion. Motion passed.

### **IDWR REPORT**

James Cefalo reported from the IDWR that the SRBA is winding down, this allowing the IDWR to work on permits.

### **OTHER BUSINESS**

Keith Shulberg reported on channel alterations that are being done by Larsen Farms to Beaver Creek to allow 4 pivots to fit on Larsen's property. There are concerns of the sand and silt problems on waterways below these channels. This would eliminate a flood plain that is used during high water years. Permission for the work being done was questioned.

### **MEETING TIME**

Gerald Messerli made the motion to have the next meeting on March 12, 2014 at 1:00 p.m., at the Clark County Annex Building in Dubois, Idaho. Thane Siddoway seconded the motion. Motion passed.

### **ADJOURNMENT**

Chairman Furness asked if there was any further business; having no further business, Keith Shulberg moved to adjourn. Meeting was adjourned at approximately 2:15 p.m.

ATTEST:

  
Dallas Furness  
Chairman

  
Laurie Small  
Secretary